

Scribe Sheet

Date: 5/19/08
Scribe: Lori Bussiere
Present: Melissa, Sally, Adam, Lori, Lisa, Richard
 Frank (arrived late)
 Greg Sanders
Community Members: None present

Meeting called to order at (time): 6:33
Meeting Adjourned at (time): 8:45
Next Meeting Date: 6/2/08 6:00 @ Municipal Building

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Minutes of 5/19/08	No discussion	Motion made by Melissa to approve the minutes, 2 nd by Lisa. Approved 6-0-0		
Public Participation	None			
Treasurer's Report	No budget report received by Board for several meetings – no idea how much money is in the donation account.	Contact Nancy about budget report/donation fund balance	Melissa	
Fee Schedule	<p>Sally noted that she didn't feel we should charge anyone for field use. It hasn't been being done and we as a Board have been struggling with this forever. The point of charging fees was to try and re-coup some of the expenses for maintain the fields during the summer as well as utility bills for the Falls field. The Board has not officially been told that development of a fee schedule is the Rec. Board's responsibility, so we are going with business as usual and not charging anyone. Suggestion made to update the field use application with "in lieu of fees in kind service or donations can be made."</p> <p>Sally did share that she spoke to somebody from volleyball and was told that each year Ginny Kunkel gives Bill Lyons a donation for their using the field. Board hasn't seen anything on this so not sure about it.</p>	<p>Lisa made motion to table and Melissa 2nd it.</p> <p>e-mail Greg about this</p>	Sally	
Outstanding Action Items	a) Conservation Committee update – nothing – meeting not attended as Adam was out of town. b) Red Cross Life Guard scholarship – No updates. c) Lightening meter – No updates d) Electronic calendar – Linda is working on trying to get a format that can be shipped electronically. e) Skate Board contest – Craig Wiltse, the Art Teacher at the high school is working on a	a) Plan to attend next meeting b) Lisa to work with Shannon c) Contact other Rec. Depts. d) Bring hard copy of calendar to next meeting e) motion made by Lisa to pay a	Adam Lisa Frank All	.

	<p>contest. The contest ends next week. The winner will have their design on the sticker and be allowed to paint it on one of the ramps. The other designs submitted will also be painted on the skateboard equipment. The winning design will receive \$25 cash and when the “painters” come up to paint their designs a “party” size sub will be supplied.</p> <p>f) Dugout lock & Keys – Frank has a lock with 2 keys</p> <p>g) Boys & Girls Club agreement – The application is done with the exception of the tent site.</p> <p>h) Water/Sewer charges – Sally went to the Trustees to see if the water & sewer overage at the pool could be abated due to the leak in the pool. She found out then that there was no leak in the pool found. Greg hadn’t yet been made aware as a Select Board member of the findings. Discussion on following up to find out when it will be found & fixed as we are concerned it may impact the opening of the pool.</p> <p>i) Applications for use of park:</p> <ul style="list-style-type: none"> - Nancy Allen – 6th grade class - The Board received an e-mail from Nancy Allard indicating she had talked with Nancy Allen and they were all set. Richard wondered that since Nancy ended up handling this if that meant that she would be handling all park requests. We don’t want to be duplicating efforts. - Denny Miles – 7th grade class – approved for 6/16 - Steve Martin – 8th grade class – 6/4/08 - approved everything but pool as unsure of status - Geoff Farnham – volleyball – approved - Richard Kendrick – Spring Fling in June – approved 	<p>\$25 cash prize to the winning design and to purchase a party sub for the work crew. 2nd by Frank. Motion passed 7-0-0. Melissa to get purchase order for expenses.</p> <p>f) One key will be given to the Boys & Girls Club & the other to the Municipal Building.</p> <p>g) Copy to be given to Shannon. Jeff Morgan to be invited to next meeting for an update on the shelter project.</p> <p>Trustees denied abatement request. Contact Nancy to determine more about plan to find water leak.</p> <p>i) Contact Nancy to find out how applications for park use will be handled. Approvals will be sent out to other groups</p>	<p>Melissa</p> <p>Frank</p> <p>Sally</p> <p>Sally</p> <p>Sally</p>	
--	--	---	--	--

	<p>j) School Street Reunion – no word back but since we received an application and it was approved and returned, they are all set.</p> <p>k) North Stars Baseball – Jeremy Drown will use the ball field at Memorial and will do in kind services. Sally provided Jeremy with a few things we could use their help on.</p> <p>l) Use of school facilities</p>	<p>l) Board has a meeting with the school June 2nd to talk about specific uses for the school facilities. Need to create a list.</p>	All	
	<p>m) Life Guard update – Shannon not present</p> <p>n) Walkie Talkies – The Haunted Hayride committee is willing to let us borrow their walkie talkies this year to see how they work out at the pool prior to purchase. Discussion had that they would probably get damaged at the pool as they will probably be dropped.</p>	<p>n) No walkie talkies will be used at the pool and the Rec Board will borrow the Hayride Committee walkie talkies for special events.</p>		
	<p>o) Ice rink storage – No update from Vanessa. Need to get the rink stored. Police Dept to be contacted with date and time June 3rd at 5:00 at the Falls field for moving the rink as there are some kids needing to work off some community service time.</p>	<p>o) Lisa to get hold of Vanessa for update and if we can't find a storage location by June 3rd, we will use one of the old dugout at Memorial Park. A door will be installed so it can be locked. Contact Chief Shaw with date.</p> <p>.</p>	<p>Lisa, Richard, Frank and Adam</p> <p>Sally?</p>	
	<p>p) Little League concessions – see fee schedule</p> <p>q) Paint – Lisa has a lot of paint in her car for the dug outs in the Falls. She mentioned the Veterans memorial sign needed painting.</p>	<p>p) no charge</p> <p>q) Contact American Legion about painting the sign.</p>	Lori	
	<p>Grace Church has a youth group that would like to do some volunteer work.</p>	<p>Need to contact Jeremy Drown to find out when or if the North Stars Baseball Team can get to some of it's in kind service done, particularly at the skateboard park so we can have the Grace Church volunteers help paint the park.</p>	Sally	

	<p>r) Park with GNCC – Lisa – no updates yet.</p> <p>s) Update on the greening up at Memorial Park Sally & Melissa went up and painted the dragon and repaired the sandbox (with help from Melissa's father) and purchased some sand box toys for the sand box. Zip line still needs to be worked on.</p> <p>t) Update on greening up at Falls field – Swing set needs to be re-set up.</p> <p>u) It needs to be sandblasted and painted prior to set up.</p> <p>v) Meeting with Management & Selectboard – The Rec. Board has received no response to it's request for a joint meeting.</p>	<p>s) Adam to fix zip line on June 3rd.</p> <p>t) Need to find out if the Town has sandblast equipment and if it is portable.</p> <p>u) Rec. Board to attend next Selectboard meeting</p>	<p>Adam</p> <p>Sally</p>	
Round Table discussion	Lisa handed out copies of the work order forms that will be used for requesting things needed from the maintenance man. The form is great, but we need to know what the process is for the form, who do we give it to, will we get some type of response so we know it is in the "que"	Form can't be used until July 1 st , so we are awaiting instructions from management.		
Adjourn meeting	Motion made by Lisa and 2 nd by Lori	Motion passed 7-0-0		